

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Job Center Conference Room
627 Main Street, Darlington, WI 53530

Tuesday, July 14, 2015

5:15 p.m.–Board Meeting

Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.

AGENDA

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes – June 16, 2015
5. Public Comments (Time Limited)
6. Introduction of Tara Kleinhans – Lafayette County Human Services' Corporation Counsel
7. Dementia Care Specialist Program & ADRC Updates-Discussion & Possible Action
8. Fiscal Report
9. Review and Approval of Expenditures
 - a. Lafayette County Human Services Expenditures
 - b. Aging Expenditures
10. Affordable Care Act (ACA) Status Update – Discussion & Possible Action
11. 2014 Lafayette County Human Services' Annual Report-Discussion & Possible Action
12. Personnel
 - Discussion and Possible Action Regarding Employment/Personnel Matters
 - Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c)
 - a. Re-fill Vacated Home Chore Position-Discussion & Possible Action
 - b. Community Support Program (CSP) Update-Discussion & Possible Action
13. Motion to go into Closed Session
 - Personnel and Employment Matters to be Considered in Closed Session include items 12.a. & 12.b. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee
 - a. Re-fill Vacated Home Chore Position-Discussion & Possible Action
 - b. Community Support Program (CSP) Update-Discussion & Possible Action
14. Motion to Return to Open Session
15. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
16. Director's Report
 - a. Employee Comp/Overtime Report
 - b. County K Building Update
17. Set Next Meeting Date
18. Adjourn

Posted: K. Brunkow
July 9, 2015